

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL,**  
**OF THE CITY OF EASTVALE**  
**Wednesday, August 8, 2012**  
**6:30 P.M.**

**Rosa Parks Elementary School 13830 Whispering Hills Drive**

**1. CALL TO ORDER:** 6:30 p.m.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION:**

Council Members present: Council Members Bootsma, Welch, Rush, Mayor Pro Tem Howell and Mayor DeGrandpre.

Staff Members present: City Manager Van Nort, City Attorney Cavanaugh, Planning Director Norris, City Engineer Alvarez, Public Information Officer Nissen, Police Captain Feltenberger, Office Assistant Aguilar and Assistant City Clerk Berry.

**Invocation was presented by Pastor Ed Moreno from New Day Christian Church.**

**The Pledge of Allegiance was led by Council Member Rush.**

**3. ADDITIONS/DELETIONS TO THE AGENDA:**

Items 4.1 and 4.2 were moved to the August 22<sup>nd</sup> meeting.

**4. PRESENTATIONS/ANNOUNCEMENTS:**

4.3 Introduction of Police Lieutenant Mike Yates.

4.4 Presentation by the City of Norco regarding the Horse Manure to Energy Facility.

4.5 Presentation by the City of Norco and City Engineer Alvarez regarding the Hamner Avenue Widening Project.

City Engineer Alvarez provided a brief PowerPoint presentation on the item.

There was discussion on the logistics of the project and traffic reducing measures that would be in place before and during the project.

**5. PUBLIC COMMENT/CITIZEN PARTICIPATION:**

Bill Caseda, a resident spoke in regards to a street maintenance issue.

Staff and City Council discussed the issue and Staff was directed to follow up on the issue.

Irene Long, Earthquake Country Alliance, Jurupa Citizen Corporation, and a resident provided an update on community activities. She also questioned the Council on the status of the Emergency Operations Plan.

City Manager Van Nort informed the Council that the Emergency Operations Plan would be presented to the Public Safety Commission at their next meeting on Tuesday, August 14, 2012.

Dickie Simmons, a resident spoke in opposition of the proposed Norco manure project.

**6. CONSENT CALENDAR:**

**6.1 Minutes – July 25, 2012 Regular Meeting.**

Recommendation: Approve the minutes from the Meeting held July 11, 2012.

**6.2 New Day Church Zone Change.**

Recommendation: Second reading and approval of Ordinance No. 2012-10, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE CALIFORNIA APPROVING CHANGE OF ZONE 10-0058 FROM A-2-5 AND A-2-10 (HEAVY AGRICULTURE DISTRICT) TO R-1 (ONE-FAMILY DWELLING) TO ACCOMMODATE THE DEVELOPMENT OF A NEW CHURCH LOCATED NORTH OF A STREET AND APPROXIMATELY 400 FEET WEST OF HAMNER AVENUE, AT THE EASTERN TERMINUS OF KRISTI LYNN COURT (ASSESSOR'S PARCEL NUMBER 152-050-046)

**6.3 Acceptance of Subdivision Improvements for Projects 11-0240 (Tract 29208-1), 11-0242 (Tract 31734), and 12-0395 (Tract 29148-1), all DR Horton Inc.**

Recommendation: Approve Resolution No. 12-41, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR PROJECTS 11-0240 (TRACT 29208-1), 11-0242 (TRACT 31734), AND 12-0395 (TRACT 29148-1), ALL DR HORTON INC

**Motion: Moved by Rush, seconded by Bootsma to approve the Consent Calendar as presented.**

**Motion carried 5-0.**

7. **PUBLIC HEARINGS:**

7.1 **Public Hearing – Proposed Ordinance No. 2012-11 Approving a Development Agreement for a new Electronic Billboard Sign on the I-15 Freeway.**

Recommendation: Hold the first reading of Ordinance 2012-11, entitled;

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT WITH SAN DIEGO OUTDOOR ADVERTISING INC DBA GENERAL OUTDOOR ADVERTISING

Planning Director Norris provided the staff report.

There was discussion regarding the graffiti agreement between General Outdoor Advertising and the City of Eastvale. There was also discussion on creating a policy to control the Public Service Announcements that will be displayed on the billboard.

The Public Hearing was opened at 7:54 p.m.

The Public Hearing was closed at 7:54+ p.m.

**Motion: Moved by Howell, seconded by Welch to approve Ordinance No. 2012-11 including the CEGA notice of exemption for the project.**

**Motion carried 5-0.**

7.2 **Public Hearing – Target Conditional Use Permit**

Recommendation: That the City Council continue Conditional Use Permit No. 12-0043 without discussion until August 22, 2012 at the request of the applicant.

**Motion: Moved by Welch, seconded by Rush to continue this item to the August 22, 2012 meeting.**

**Motion carried 5-0.**

8. **OLD BUSINESS:**

**There were no Old Business Items.**

9. **NEW BUSINESS ITEMS:**

9.1 **Assistant to City Manager**

Recommendation: That the City Council authorize the position of Assistant to the City Manager.

City Manager Van Nort provided a staff report.

**Motion: Moved by Bootsma, seconded by Howell to approve the item as presented.**

**Motion carried 5-0.**

**10. COUNCIL COMMUNICATIONS:**

Council Member Bootsma thanked everyone that attended the fundraiser at his home for the 365 Christmas Foundation.

Council Member Welch thanked everyone who attended the Ribbon Cutting for the new Neighborhood Center at Harada Heritage Park. He also stated that the open house for the Eastvale Community Center is scheduled for August 25<sup>th</sup> or 26<sup>th</sup>.

Mayor Pro Tem Howell asked Staff to inform the community that the Environmental Impact Report would be extended for the proposed project by the City of Norco via the City's website or e-notification.

Mayor DeGrandpre discussed the LA Times article that was published on August 3, 2012 and read correspondence letters from the following agencies: League of California Cities, Press Enterprise, Western Riverside Council of Governments, and a combined letter from the Mayors of Eastvale, Wildomar, Menifee, and Jurupa Valley.

**11. CITY MANAGER'S REPORT:**

None.

**12. CLOSED SESSION:**

The City Council opened closed session at 8:08 p.m. to address the following items:

**12.1 PUBLIC EMPLOYMENT – Government Code Section 54957(e)**

Title: City Manager

City Attorney Cavanaugh reported Item 12.1 from Closed Session reached a unanimous approval and the City Council appointed Carol Jacobs as Eastvale's new City Manager.

The City Council convened closed session at **8:31 p.m.**

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at **8:31 p.m.**